## Unapproved Minutes Parks & Recreation Advisory Board Meeting Regular Meeting Held on October 16, 2014

The Regular Meeting of the Parks & Recreation Advisory Board was called to order by Mr. James Grier, Chairperson at 4:05pm, in the Main Conference Room at City Hall.

## Roll Call

Members present: Grier, Andrade, Cesena, Cordoba, Schwitkis, McMains and Schwitkis.

Members absent: Wesner

Staff present: Brad Raulston and Maria Wright

Guests: Jose and Eunice Navarrette; Eli Meza-Residents

**Minutes for August 21, 2014 meeting** approved by a motion by McMains and second by Cesena.

**Handouts Distributed:** 2014 Neighborhood Council Schedule; National City Bicycle Facilities Celebration; Skate Park Workshop Flyer; Tower of Terror Press Release and Community Corridor Improvements (New Bicycle Facilities/Devices) Sheet.

## **Motions and Requests**

- August 21, 2014 meeting minutes approved by a motion McMains and second by Cesena.
- Request by board to put on November Agenda the Topic of Update on Trashcan Receptacles in Parks
- Request by board to invite YMCA to November meeting for an update
- Request by board to ask HR regarding the City's Volunteer Policy in regards to qualifications, fingerprinting and students doing community service hours in parks.(McMains)
- Motion by McMains and second by Cordoba to adjourn meeting at 5:06pm.

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**Old Business**:

Staff Reports Submitted: Diaz, Maxilom and Wright

**Oral Discussion:** 

Meeting Adjourned: 5:06pm Next Meeting: November 20, 2014